

AGENDA

ST. LOUIS DEVELOPMENT CORPORATION BOARD OF DIRECTORS

REGULAR SESSION

REGULAR BOARD MEETING VIA ZOOM

Thursday, May 20, 2021, at 8:00 a.m.

Due to the current COVID-19 pandemic and the Health Commissioner's Orders, this Board Meeting will be conducted virtually. In order to ensure that all Directors and the public are able to connect successfully, we recommend that you call in or join via Zoom (for video) starting at 7:45 a.m. to allow time to troubleshoot any connection issues. The host will open up the phone line and initiate the Zoom meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3795 for assistance. The Board of Directors and the public are able to access the meeting in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/84316876542?pwd=OTFnODRKT3JoZFRKQVBIVzBRRWtydz09>

Password: 206487

Via Phone at: (312) 626-6799 with Webinar ID: 843 1687 6542

Zoom may be accessed at www.zoom.us and instructions on its use are available at:

<https://support.zoom.us/hc/en-us>

ACCESSIBILITY: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodation requests.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES – MARCH 18, 2021 REGULAR BOARD MEETING VIA ZOOM**
- 3. RESOLUTION No. 21-SLDC-791 – RESOLUTION AUTHORIZING AND APPROVING ADMINISTRATIVE AGREEMENTS BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND THE AFFILIATED DEVELOPMENT AGENCIES AND AUTHORITIES TO WHICH IT PROVIDES SERVICES – [David Meyer]**
- 4. RESOLUTION No. 21-SLDC-792 – RESOLUTION AUTHORIZING AND APPROVING AND EXTENSION OF COOPERATION AGREEMENT AMONG THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP (SLEDP), STL VENTUREWORKS (STLVW), AND ST. LOUIS DEVELOPMENT CORPORATION – [Jacqueline Harris]**
- 5. RESOLUTION No. 21-SLDC-793 – RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO ESTABLISH A SHORT LIST FOR GRAPHIC DESIGN SERVICES, AND ESTABLISHING A SELECTION COMMITTEE TO REVIEW, SELECT AND RECOMMEND PROPOSALS – [Amanda Bloomfield]**
- 6. OPEN AGENDA / DIRECTOR'S REPORT**

The official Agenda was posted on the bulletin board in the lobby of 1520 Market Street prior to 8:00 a.m. on May 19, 2021, and items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

7. **TENTATIVE EXECUTIVE SESSION**, due to any of the following reasons:
 - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
 - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
 - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
8. **NEXT BOARD MEETING** – SCHEDULED FOR THURSDAY, JUNE 17, 2021
9. **ADJOURNMENT**

MINUTES
ST. LOUIS DEVELOPMENT CORPORATION
REGULAR BOARD MEETING VIA ZOOM
SLDC BOARD ROOM, ST. LOUIS, MISSOURI 63103
THURSDAY, MARCH 18, 2021, 8:00 A.M.

BOARD MEMBERS PRESENT: Loura Gilbert, Matthew McBride, Alderman Joseph Roddy, Gregory Shapiro, Alderman Joseph Vollmer, and Otis Williams

BOARD MEMBERS ABSENT: Marvin Anderson and Mark Levison
one vacancy

STAFF PRESENT: Charlie Hahn; Chris Maguire; Bill Seddon;
Vladimir Monroe; Peter Phillips; Laura Costello;
Rob Orr; Rodney Crim; Stacey Fowler;
James Morrow; Lisa Otke; John Parker; Susan Taylor;
Amanda Bloomfield; and Bonnie Wade

COUNSEL PRESENT: David Meyer

GUESTS: Doug Rasmussen, Steadfast City Economic and
Community Partners [Hoffman Lofts project]
Allison Gray [Hoffman Lofts project]
Brian Minges, Advantes
Lisa Mandel
Gerard Connolly

CALL TO ORDER

The meeting was called to order by the Executive Director and Chairman, Otis Williams, at 8:03 a.m., and he asked for a roll call; five (5) Directors were present [Gilbert, McBride, Roddy, Shapiro and Chairman Williams]; three (3) Directors were absent [Anderson, Levison and Vollmer]; and there is one vacancy. [Alderman Vollmer joined the meeting later.]

APPROVAL OF MINUTES

Chairman Williams called for a motion to approve the Minutes of the February 9, 2021 Special Board Meeting. A motion to approve the Minutes of the Board Meeting was made by Director Shapiro and seconded by Director McBride; roll was called; and the motion to approve the Minutes of the February 9, 2021 Special Board Meeting was unanimously approved with all five (5) Directors present [Gilbert, McBride, Roddy, Shapiro and Chairman Williams] voting Aye.

RESOLUTION NO. 21-SLDC-787 – RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR OF ST. LOUIS DEVELOPMENT CORPORATION (SLDC) TO ALLOCATE UP TO \$5 MILLION OF NEW MARKETS TAX CREDITS FOR THE HOFFMAN LOFTS PROJECT

Bill Seddon presented the Resolution to the Board to authorize and approve allocating \$5 million of New Markets Tax Credits to the New Legacy Development Partners for the Hoffman Lofts project in Laclede's Landing. He said this will be an important project for the Landing, which is being transformed due to the development team and Brian Minges of Advantes, who are creating a neighborhood of residents, stores, shops, offices and restaurants. The project is set to create 75 new jobs and 24 residential units; but the NMTCs will only go to the commercial space and not the residential portion.

In mid-2017, Advantes was approved for a \$5 million allocation for redevelopment of the Peper Lofts project in the former Bi-State headquarters. The residential project was a success, but Advantes surrendered the tax credits back to SLDC due to a change in the tenant mix and a reduction of commercial space in the project. The Hoffman Lofts allocation is the last \$5 million of the original amount of New Markets Tax Credits; and if this allocation is approved, it will be the first time in 15 years that we are without any allocations. He added that the CDFI Fund is reviewing allocations now and they are scheduled to award \$5 billion in NMTCs probably in June; SLDC applied for \$90 million. Also, at the end of 2020 as part of the Consolidated Appropriations Act, Congress approved a five-year extension of the program with award sizes of \$5 billion a year.

Mr. Seddon then introduced Doug Rasmussen from Steadfast City Economic and Community Partners to speak to the Board. He spoke briefly about the Peper Lofts and how it sparked more activity in the Landing. He, too, referenced the new jobs that will be created.

Following discussion, Chairman Williams called for a motion to approve Resolution 21-SLDC-787; a motion to approve was made by Director Gilbert and seconded by Director McBride with a request for previous roll; with no objections to previous roll, the motion to approve the Resolution passed unanimously with all five (5) Directors present [Gilbert, McBride, Roddy, Shapiro and Chairman Williams] voting Aye.

RESOLUTION NO. 21-SLDC-788 – RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF A DISPARITY STUDY FOR THE CITY OF ST. LOUIS

Vladimir Monroe presented the Resolution to the Board for approval and authorization for SLDC to issue a Request for Proposals to engage consulting services for the development of a Disparity Study for the City. SLDC, working with the City and Lambert Airport, has been working to commission an updated disparity study for the City. The last disparity study was conducted in 2015.

Following discussion, Chairman Williams called for a motion to approve Resolution 21-SLDC-788; a motion to approve was made by Director Shapiro, and seconded by Director McBride, with a request for previous roll; with no objections to previous roll, the motion to approve the Resolution passed unanimously with all five (5) Directors present [Gilbert, McBride, Roddy, Shapiro and Chairman Williams] voting Aye.

RESOLUTION NO. 21-SLDC-789 – RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH TRINAL, INC. AND AGREEMENT WITH THE HEADCOUNT, INC. FOR WEB-BASED MONITORING SYSTEM

Vladimir Monroe presented the Resolution to the Board for authorizing the extension of the contract between SLDC and Trinal, Inc. for a web-based monitoring system of the City's M/WBE Program; ratifying all agreements to date with Trinal, Inc.; and authorizing an additional agreement with The HeadCount, Inc. to provide a platform for more detailed workforce monitoring to enable SLDC to comply with additional workforce requirements of City Ordinances 70767 and 71094. He said that it's time to renew the contract, and due to an amendment to Ordinance 71094, the monitoring system now includes wage compliance and all tax-based projects, and the only provider with adequate interfacing is The Headcount, Inc.

Following discussion, Chairman Williams called for a motion to approve Resolution 21-SLDC-789; a motion to approve was made by Director McBride and seconded by Director Shapiro, with a request for previous roll; with no objections to previous roll, the motion to approve the Resolution passed unanimously with all five (5) Directors present [Gilbert, McBride, Roddy, Shapiro and Chairman Williams] voting Aye.

RESOLUTION NO. 21-SLDC-790 – RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE \$300,000 ASSESSMENT GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) AND ENTRY INTO COOPERATIVE AGREEMENTS WITH THE EPA FOR PHASE I AND PHASE II ENVIRONMENTAL SITE ASSESSMENTS OF BROWNFIELD SITES THROUGHOUT THE CITY

Peter Phillips presented the Resolution to the Board to formally authorize and accept the cooperative agreement between SLDC and the EPA to expend \$300,000 from a Brownfield assessment grant awarded last year to complete multiple Phase I and Phase II Environmental Site Assessments at key Brownfield sites in the City. The grant-funded assessments will be performed on behalf of the Port, LRA, LCRA, PIEA, and eligible privately-owned sites that are part of key redevelopment areas. The project period for the grant-funded work will be October 1, 2020 through September 30, 2023. [Director Vollmer joined the meeting during this discussion.] Mr. Phillips also reminded the Board that when SLDC was awarded the grant, an RFQ was issued for site assessment contractors to work under the grant, and contractors selected to the short-list through the RFQ will now go forward with the work.

Following discussion, Chairman Williams called for a motion to approve Resolution 21-SLDC-790; a motion to approve was made by Director McBride, and seconded by Director Vollmer; roll was called; and the motion to approve the Resolution passed unanimously with all six (6) Directors present [Gilbert, McBride, Roddy, Shapiro, Vollmer and Chairman Williams] voting Aye.

OPEN AGENDA / DIRECTOR'S REPORT

Chairman Williams stated that there has been a lot of activity with Greater St. Louis and the Economic Development Partnership, led by Rodney Crim. He also wanted to acknowledge that when we began the NMTC program with Bill Seddon, it was under Rodney Crim's leadership. We have great activity going on through our eco-system dealing with business

retention and expansion; and the eco-system also extends to the Missouri Partnership and the SLEDP team. He thanked Alderman Roddy for all his service as Chair of the HUDZ Committee; Alderman Roddy also talked about his enjoyment of working with Chairman Williams and the whole SLDC staff in the success of obtaining the NGA project for the City. He mentioned the huge windfall of aid that is coming to the City; he trusts that it will be invested for the future to grow our economic base and support the City organization. Chairman Williams acknowledged that it's an opportunity to cover some deficits that may have built up, so that we can get some projects completed that were lacking funds to go forward. He also mentioned a transition document that is being worked on that will be shared with the Board and the Mayor for the next meeting.

Chairman Williams asked Director McBride about progress with the search committee for his replacement; Director McBride said they are keeping the two Mayoral candidates in the loop, and expect to report further at the next Board Meeting. Chairman Williams also mentioned that we have a proclamation from the Mayor for Wendy Timm who retired from the Board in January. He praised her for her dedication over the years on many of the Boards.

ADJOURNMENT

As there was no further business to discuss, Chairman Williams called for a motion to adjourn, which was made by Director Roddy, and seconded by Director Vollmer; the Chair asked all in favor to say Aye, and the meeting was declared adjourned at 8:37 a.m.

Otis Williams, Chairman

David A. Meyer, Secretary

RESOLUTION NO. 21-SLDC-791
PRESENTED TO THE BOARD – MAY 20, 2021

**TO: BOARD OF DIRECTORS OF ST. LOUIS DEVELOPMENT CORPORATION, AND
OTIS WILLIAMS, EXECUTIVE DIRECTOR**

FROM: CHARLIE HAHN

**RE: RESOLUTION AUTHORIZING AND APPROVING ADMINISTRATIVE
AGREEMENTS BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND THE
AFFILIATED DEVELOPMENT AGENCIES AND AUTHORITIES TO WHICH IT
PROVIDES SERVICES**

EXECUTIVE SUMMARY:

This Resolution authorizes and approves Administrative Agreements between St. Louis Development Corporation (SLDC) and the Land Clearance for Redevelopment Authority of the City of St. Louis (LCRA); LCRA Holdings Corporation (LCRAHC); LCRA Revitalization Corporation (LCRARC); LCRA Revitalization Corporation II (LCRARCII); the Planned Industrial Expansion Authority of the City of St. Louis (PIEA); The Land Reutilization Authority of the City of St. Louis, Missouri (LRA); The Industrial Development Authority of the City of St. Louis, Missouri (IDA); The St. Louis Local Development Company (LDC); the City of St. Louis Port Authority (Port); the Tax Increment Finance Commission (TIF); the Clean Energy Development Board of the City of St. Louis (CEDB); and the Enhanced Enterprise Zone Board (EZ) [hereinafter collectively referred to as the “affiliated development agencies and authorities”].

BACKGROUND:

SLDC serves as the administrative arm of its affiliated development agencies and authorities by providing staff, professional services and overhead for the administration of the programs carried out by each of the affiliated development agencies and authorities. Since joining SLDC, each entity has entered into an Administrative Agreement with SLDC to carry out these duties and, in exchange, entities with assets to do so have contributed a portion of the cost of SLDC’s administrative and operational budget.

The current Administrative Agreements with the affiliated development agencies and authorities expire June 30, 2021. This Resolution authorizes new agreements with the affiliated development agencies and authorities beginning July 1, 2021, for one year until June 30, 2022, with four (4) automatic one (1) year extensions until June 30, 2025.

REQUESTED ACTION:

Approval of this Resolution No. 21-SLDC-791.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ST. LOUIS DEVELOPMENT CORPORATION, THAT:

1. The Board of Directors of St. Louis Development Corporation (the “Corporation”) hereby approves this Resolution and authorizes Administrative Agreements between the Corporation and the affiliated development agencies and authorities, which agreements authorize the Corporation to provide administrative and operational services.
2. The actions of the officers, agents, and employees of the Corporation, heretofore taken in connection with the transaction contemplated by this Resolution, are hereby ratified and confirmed, and such officers, agents, and employees are hereby authorized and directed to take such further action and execute and deliver such other documents and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with, and perform the duties of the Corporation with respect to the Administration Agreements.
3. This Resolution shall take effect and be in full force immediately after its passage and approval by governing body of the Corporation.

ADOPTED this 20th day of May, 2021.

ST. LOUIS DEVELOPMENT CORPORATION

(SEAL)

By: _____

Title: _____ Executive Director

ATTEST:

Assistant Secretary

**RESOLUTION No. 21-SLDC-792
PRESENTED TO THE BOARD – MAY 20, 2021**

**TO: BOARD OF DIRECTORS OF ST. LOUIS DEVELOPMENT CORPORATION, AND
OTIS WILLIAMS, EXECUTIVE DIRECTOR**

FROM: JACQUELINE HARRIS

**RE: RESOLUTION AUTHORIZING AND APPROVING AN EXTENSION OF
COOPERATION AGREEMENT AMONG THE ST. LOUIS ECONOMIC
DEVELOPMENT PARTNERSHIP (SLEDP), STLVENTUREWORKS (STLVW),
AND ST. LOUIS DEVELOPMENT CORPORATION (SLDC)**

EXECUTIVE SUMMARY:

This Resolution authorizes and approves the extension of the term of the Cooperation Agreement among the St. Louis Economic Development Partnership (SLEDP), STLventureWorks (STLVW), and St. Louis Development Corporation (SLDC) to provide for professional and administrative services to be performed by SLDC.

BACKGROUND:

The parties hereto entered into that certain Cooperation Agreement, dated November 18, 2010, to govern the operations of certain small business incubators in the St. Louis region. SLDC provided office facilities, staff operating support, and professional services to STLVW to assist the STLVW in carrying out its corporate purposes. The term of the Cooperation Agreement expired on November 17, 2018.

The parties now desire to amend the Cooperation Agreement to (1) extend the term thereof until September 30, 2021; (2) authorize SLEDP to provide general counsel services for STLVW; and (3) approve SLEDP to act as the registered agent for STLVW.

Staff recommends that a first amendment to the Cooperation Agreement, attached hereto as Exhibit A (the "First Amendment"), be approved.

REQUESTED ACTION:

Approval of this Resolution No. 21-SLDC-792.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ST.
LOUIS DEVELOPMENT CORPORATION, THAT:**

RESOLUTION NO. 21-SLDC-792
PRESENTED TO THE BOARD – MAY 20, 2021

1. The Board of Directors of St. Louis Development Corporation (the “Corporation”) hereby authorizes approval of the First Amendment to Cooperation Agreement by and between SLEDP, STLWV and the Corporation in substantially the form attached hereto as Exhibit A.
2. The appropriate officers, agents, and employees of the Corporation are hereby authorized to take all actions necessary to effectuate the intent of this Resolution and to execute the First Amendment to Cooperation Agreement on behalf of the Corporation.
3. This Resolution shall take effect and be in full force immediately after its passage and approval by governing body of the Corporation.

ADOPTED this 20th day of May, 2021.

ST. LOUIS DEVELOPMENT CORPORATION

(SEAL)

By: _____

Title: Executive Director

ATTEST:

Assistant Secretary

Exhibit A

FIRST AMENDMENT TO COOPERATION AGREEMENT

This FIRST AMENDMENT TO COOPERATION AGREEMENT is made and entered into as of _____, by and among St. Louis Development Corporation (“SLDC”), the St. Louis Economic Development Partnership f/k/a the Economic Council of St. Louis County (“SLEDP” or “SLCEC”), and STL VentureWorks f/k/a the St. Louis Enterprise Centers (“STLVW” or “SLEC”), each of which is a Missouri general not-for-profit corporation, organized under Chapter 355, Missouri Revised Statutes. SLDC, SLEDP, and STLVW are collectively referred to herein as the “Parties.”

WITNESSETH:

WHEREAS, the Parties entered into that certain Cooperation Agreement, dated November 18, 2010, to govern the operations of certain small business incubators in the St. Louis region (the “Cooperation Agreement,” attached hereto as **Exhibit 1** and incorporated by reference herein); and

WHEREAS, the term of the Cooperation Agreement expired on November 17, 2018; and

WHEREAS, the Parties desire to amend the Cooperation Agreement to (1) extend the term thereof until September 30, 2021, (2) authorize SLEDP to provide general counsel services for STLVW, and (3) approve SLEDP to act as the registered agent for STLVW.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto covenant and agree as follows:

1. Section 1.2 of the Cooperation Agreement is hereby deleted in its entirety and replaced with the following:

1.2 Renewal Terms. This Agreement shall automatically renew, year to year, for four successive one (1) year terms, each new year commencing on the date of expiration of the proceeding term, unless any party provides to the other two parties notice of its intention not to renew at least ninety (90) days prior to the expiration of the then current term. Thereafter, this Agreement shall automatically renew for an additional term ending September 30, 2021, unless sooner terminated. At any time during the additional term, any party may terminate this Agreement by providing to the other parties written notice of its intention to terminate, which shall become effective thirty (30) days from the date thereof. The notices required herein may be waived by the mutual written consent of the parties hereto.

2. Section 2.2 of the Cooperation Agreement is hereby deleted in its entirety and replaced with the following:

2.2 SLDC Responsibilities. The parties agree that SLDC shall provide legal services relating to client company lease issues, and, when possible, engineering services, for Enterprise Centers located within the City of St. Louis. The scope of such legal and engineering services to be provided is set forth in Exhibit “A” attached hereto and incorporated herein by reference.

3. Paragraph 1 of Section 2.3 of the Cooperation Agreement is hereby deleted in its entirety and replaced with the following:

2.3 SLCEC Responsibilities. The parties agree that SLCEC shall serve as legal counsel to SLEC and shall provide legal services relating to client company lease issues, and, when possible, engineering services, for Enterprise Centers located within St. Louis County. The scope of such legal and engineering services to be provided is set forth in Exhibit "B" attached hereto and incorporated herein by reference.

4. Section 1 of Exhibit A is hereby is hereby deleted in its entirety and replaced with the following:

1. Legal Services. SLDC agrees to provide general legal services relating to client company lease issues for any and all Enterprise Centers located within the City of St. Louis. Such client company lease issues include preparation and/or review of Enterprise Center client company leases and handling of evictions and other legal actions against client companies for lease violations.

5. Section 1 of Exhibit B is hereby is hereby deleted in its entirety and replaced with the following:

1. Legal Services. SLCEC agrees to serve as general counsel to SLEC, to provide staff to serve as the registered agent of SLEC, and to provide general legal services relating to client company lease issues for any of the Enterprise Centers located within St. Louis County. Such client company lease issues include preparation and/or review of Enterprise Center client company leases and handling of evictions and other legal actions against client companies for lease violations.

6. Except as otherwise expressly provided herein, all terms and conditions of the Cooperation Agreement remain unchanged and in full force and effect.

[Signature page follows.]

IN WITNESS WHEREOF, the parties have duly executed the foregoing instrument or caused the same to be executed as of the day and year first above written.

STLVENTUREWORKS

By: _____

Attest:

By: _____

Date: _____

ST. LOUIS ECONOMIC DEVELOPMENT
PARTNERSHIP

By: _____

Attest:

By: _____

Date: _____

ST. LOUIS DEVELOPMENT
CORPORATION

By: _____

Attest:

By: _____

Date: _____

EXHIBIT 1

[Cooperation Agreement]

RESOLUTION NO. 21-SLDC-793
PRESENTED TO THE BOARD – MAY 20, 2021

**TO: BOARD OF DIRECTORS OF ST. LOUIS DEVELOPMENT CORPORATION, AND
OTIS WILLIAMS, EXECUTIVE DIRECTOR**

FROM: AMANDA BLOOMFIELD

**RE: RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS
TO ESTABLISH A SHORT LIST FOR GRAPHIC DESIGN SERVICES, AND
ESTABLISHING A SELECTION COMMITTEE TO REVIEW, SELECT AND
RECOMMEND PROPOSALS**

EXECUTIVE SUMMARY:

This Resolution authorizes the issuance of a Request for Qualifications (RFQ) to establish a short list for graphic design services associated with print media and advertising, and establishment of a selection committee to review, select and recommend proposals.

BACKGROUND:

St. Louis Development Corporation (SLDC) has occasional demand for graphic design for a variety of projects. Firms selected will be expected to work hand-in-hand with the SLDC marketing department to create graphic components for print and video media on an as-needed basis.

By establishing a “short list” of qualified firms, SLDC can streamline the process for securing such services. Whenever such services are required in the future, SLDC will already have a list of pre-qualified firms to which it can turn in confidence. The selection committee, composed of two members from SLDC staff and one member each appointed by the Mayor, the President of the Board of Aldermen, and the Comptroller, will review responses and make final recommendations to the SLDC Board of Directors at a future meeting.

REQUESTED ACTION:

Approval of this Resolution 21-SLDC-793.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ST. LOUIS DEVELOPMENT CORPORATION THAT:

1. The Board of Directors of St. Louis Development Corporation (the Corporation) hereby approves this Resolution and authorizes the issuance of a Request for Qualifications to establish a short list of firms to provide graphic design services.

2. The Executive Director, and/or his/her authorized designee, and the appropriate officers, agents and employees of the Corporation, are hereby authorized to take all actions necessary to effectuate the intent of this Resolution.
3. The Executive Director, and/or his/her authorized designee, is further authorized to establish a selection committee to review responses and make a recommendation to the Board.
4. This Resolution shall take effect and be in full force immediately after its passage and approval by the governing body of the Corporation.

ADOPTED this 20th day of May, 2021.

ST. LOUIS DEVELOPMENT CORPORATION

By: _____

(SEAL)

Title: Executive Director

ATTEST:

Assistant Secretary